

# EXHIBIT 11

HCDistrictclerk.com

The State of Texas vs. [REDACTED]  
(SPN: 02846137)

1/25/2021

Cause: 158344801010 CDI: 3 Court: 262

**APPEALS**

No Appeals found.

**RELATED CASES**

No related cases found.

**HOLDS**

No Holds found.

**WITNESS**

No Witness found.

**SUMMARY****CASE DETAILS**

**File Date** 3/14/2018  
**Case (Cause) Status** Active - CRIMINAL  
**Offense** ABAN/ENDANG CHILD W/INT TO RET  
**Last Instrument Filed** Motion To Adjudicate Guilt  
**Case Disposition** DADJ-061418  
**Case Completion Date** 6/14/2018  
**Defendant Status** NO ARREST  
**Bond Amount** \$2,000.00  
**Next/Last Setting Date** 2/4/2021

**DEFENDANT DETAILS**

**Race/Sex** A / M **Height/Weight** 5'04 / 194 LBS  
**Eyes** BRO **Hair** BLK  
**Skin** FAR **Build** MED  
**DOB** [REDACTED]/1997 **In Custody** Y ([Locate](#))  
**US Citizen** YES **Place Of Birth** TX

**Address** [REDACTED]**Markings****CURRENT PRESIDING JUDGE**

**Court** 262<sup>nd</sup>  
**Address** 201 CAROLINE (Floor: 12)  
 HOUSTON, TX 77002  
 Phone: 7137556961  
**JudgeName** Lori Chambers Gray  
**Court Type** Criminal

**BONDS**

Date	Type	Description	SNU
03/14/2018	BOND SET	\$1000 SNU: 999 03/14/18	
03/15/2018	BOND FILED	CRT 262 TIME 1150 TYPE PERSONAL PTR 06/14/18	
03/15/2018	BOND MADE	AMT \$1000 DATE 03/15/18 RCPT # 06/14/18	
03/15/2018	BONDSMAN	PERSONAL BOND PTRL 06/14/18	

**ACTIVITIES**

Date	Type	Description	SNU/CFI
12/07/2020	SERVICE ACTIVITY	BY PLACING DEF IN JAIL ON 12/03/20 12/07/20	

12/07/2020	RECEIPTED BY CLERK	12/07/20
	EXPIRE DATE	TIME EXPIRE: SNU: 998 12/03/20
12/04/2020	ATTORNEY	POLLAND, GARY MICHAEL SNU: 998 12/04/20
12/04/2020	ATTORNEY	AAT COURT 262 CFI 262 12/04/20
12/04/2020	JUDGE	GRAY, LORI CHAMBERS PRESIDING 12/04/20
12/04/2020	C87 ACTIVITY	BOND SET STATUS N CFI 262 SNU: 997 12/04/20
12/03/2020	ACI/R/DFAG	TIME 1410 AMOUNT \$0 SNU: 998 12/07/20
12/03/2020	ACKNOWLEDGED BY SHERIFF	12/07/20
12/03/2020	MOTION TO ADJUDI	LAWV CFI 262 SNU: 999 12/03/20
12/03/2020	PRECEPT/SERVE MAJ DATE RETURNED	HOW EXECUTED 12/03/20
	DATE SERVED	12/03/20
06/14/2018	ORDER	DEFERRED ADJUDICATION OF GUILT SNU: 998 06/14/18
06/14/2018	PENALTY	PROBATION 3 YEARS ENDING 06/13/21 06/14/18
06/14/2018	OFFENSE	ABAN/ENDANG CHILD W/INT TO RET LEVEL FS 06/14/18
05/07/2018	GRAND JURY ACTION	FIN 05/07/18 SNU: 999 05/07/18
05/07/2018	GRAND JURY ACTION	ROTATION CRT 262 OFF FREQ BND \$1000 05/07/18
05/07/2018	GRAND JURY ACTION	OFFENSE ABAN/ENDANG CHILD W/INT LEVEL FS 05/07/18
05/07/2018	ORI	HOUSTON POLICE DEPAR OFFENSE NO: 031887218 05/07/18
05/07/2018	MOTIONS	INT DESTROY EVID SNU: 999 05/07/18
05/07/2018	MOTIONS	FILED CFI 262 05/07/18
04/04/2018	ATTORNEY	GOTTLIEB, DEBORAH A. SNU: 999 04/04/18
04/04/2018	ATTORNEY	AAT COURT 262 CFI 262 04/04/18
04/04/2018	JUDGE	BRADLEY, DENISE PRESIDING 04/04/18
03/15/2018	CMIF	TIME 1054 AMOUNT \$1000 SNU: 999 03/15/18
03/15/2018	NOT ACKNOWLEDGED BY SHERIFF	03/15/18
03/15/2018	BOND FILED	CRT 262 TIME 1150 TYPE PERSONAL PTR 06/14/18
03/15/2018	BOND MADE	AMT \$1000 DATE 03/15/18 RCPT # 06/14/18
03/15/2018	BONDSMAN	PERSONAL BOND PTRL 06/14/18
03/15/2018	C87 ACTIVITY	BOND APP STATUS B CFI 262 SNU: 998 03/15/18
03/15/2018	C87 TYPE OF BOND	PERSONAL PTR FOR \$1000 03/15/18
03/15/2018	C87 ACTIVITY	PCWAR DONE STATUS CFI 262 SNU: 999 03/15/18
03/15/2018	ORDER	REQUESTED REPRESENTATION SNU: 999 03/15/18
03/15/2018	OFFENSE	ABAN/ENDANG CHILD W/INT TO RET LEVEL FS 03/15/18
03/14/2018	COMPLAINT FILED	0730 262 ABAN/ENDANG CHILD W/INT LEVEL FS 03/14/18
03/14/2018	BOND SET	\$1000 SNU: 999 03/14/18
03/14/2018	REVIEWED BY	SMITH, CASEY MACKENZIE 03/14/18
03/14/2018	ORI	HOUSTON POLICE DEPAR OFFENSE NO: 031887218 03/14/18
03/14/2018	COMPLAINANT	VILLARREAL, V 03/14/18

**BOOKINGS**

Arrest Date	Arrest Location	Booking Date
3/13/2018 12:00:00 AM		
3/13/2018 3:45:00 PM	HCTY	3/15/2018 6:46:00 AM

**HOLDS**

No holds found.

**CRIMINAL HISTORY**

Case(Cause)Nbr / Defendant Status	Filed / Booked	Ct	Defendant Status	Disposition	Bond Amt	Type of Action / Offense	Next Setting
<a href="#">170044301010-3Active - CRIMINAL(A)</a>	12/2/2020   12/2/2020	262	Bond Made(B)		\$5,000.00	POSS CS PG 1 1 - 4 GRAMS (F)	2/4/2021
<a href="#">230618901010-2Dismissed(D)</a>	3/31/2020   3/31/2020	6	Disposed(D)	Dismissed(DISM)4/29/2020	Refer to 15.17 Hearing	POSS CS PG 3 <28 GRAMS (M)	4/29/2020
<a href="#">158344801010-3Active - CRIMINAL(A)</a>	3/14/2018   3/15/2018	262	Warrant or Citation Issued(N)	DEFERRED ADJUDICATION OF GUILT (DADJ )6/14/2018	\$2,000.00	ABAN/ENDANG CHILD W/INT TO RET (F)	2/4/2021

**ACTIVE PARTIES**

Name	Connection	Post Jdgm	SPN #
GRAY, LORI CHAMBERS	JUDGE - CRIMINAL		58327400
POLLAND, GARY MICHAEL	APPOINTED DEFENSE ATTORNEY		66095800
BRADLEY, DENISE	JUDGE - CRIMINAL		56144050
GOTTLIEB, DEBORAH A.	APPOINTED DEFENSE ATTORNEY		58231300
PERSONAL BOND PTR	BAIL BONDSMAN		00002419
TERRY KELLEY, TANYA LYNN	PUBLIC DEFENDER AT PC DOCKET		02523596
	DEFENDANT - CRIMINAL		02846137

**INACTIVE PARTIES**

No inactive parties found.

**SETTINGS**

Date	Court Post Jdgm	Docket Type	Reason	Results	Defendant	Future Date	Comments	Attorney Appearance Indicator
3/15/2018 09:00 AM	262	Assigned Court	Preliminary Assigned Court Appearance	Reset By Court	Data Not Entered	3/16/2018 12:00:00 AM		Absent
3/16/2018 09:00 AM	262	Assigned Court	Preliminary Assigned Court Appearance	Reset By Court	Data Not Entered	3/19/2018 12:00:00 AM		Absent
3/19/2018 09:00 AM	262	Assigned Court	Preliminary Assigned Court Appearance	Reset By Operation Of Law	Data Not Entered	4/4/2018 12:00:00 AM		Absent
4/04/2018	262	Master	Arraignment	Reset Upon	Data Not	5/7/2018		Present

09:00 AM		Docket		Prosecutors Request	Entered	12:00:00 AM	
5/07/2018 09:00 AM	262	Master Docket	Arraignment	Reset Upon Defense Request	Data Not Entered	6/7/2018 12:00:00 AM	Present
6/14/2018 09:00 AM	262	Master Docket	Sentencing	Deferred Adjudication Granted	Data Not Entered	1/1/0001 12:00:00 AM	Present
12/04/2020 09:00 AM	262	Master Docket	Non-Trial Setting	Reset Upon Defense Request	Present	2/4/2021 12:00:00 AM	Present
2/04/2021 09:00 AM	262	Master Docket	Disposition		Data Not Entered	1/1/0001 12:00:00 AM	To Be Set
3/15/2018 10:00 AM	PCD	Motions Docket	Probable Cause Hearing	PC FOUND AND WARNINGS GIVEN	Data Unavailable	1/1/0001 12:00:00 AM	Absent

**ALIASES****Defendant Alias**

True Name	Race	Sex	DOB	SPN#
Yes	A	M	█/1997	02846137
	A	M	█/1997	02846137

**PAYMENT PLAN**

**Total Due: \$212.00 Total Paid: \$0.00 Payoff Amt: \$212.00 Past Due: \$0.00 Judgment Date: 6/14/2018**

ID	DUE	FEES	COSTS	Pmt No	DATE	LOCATION	TYPE	PAID	BALANCE	STATUS
----	-----	------	-------	--------	------	----------	------	------	---------	--------

**Totals:**

**DOCUMENTS**

Number	Document	Post Jdgm	Date	Pgs
93363963	BOND SET		12/04/2020	1
93365669	APPOINTING COUNSEL		12/04/2020	1
79576219	SUBPOENA APPLICATION ATTACHMENT STATE		04/20/2018	1
79576220	SUBPOENA APPLICATION ATTACHMENT STATE		04/20/2018	2
79576221	SUBPOENA APPLICATION ATTACHMENT STATE		04/20/2018	1
79576222	SUBPOENA APPLICATION ATTACHMENT STATE		04/20/2018	2
79576223	SUBPOENA APPLICATION ATTACHMENT STATE		04/20/2018	1
79576225	SUBPOENA APPLICATION ATTACHMENT STATE		04/20/2018	2
79576226	SUBPOENA APPLICATION ATTACHMENT STATE		04/20/2018	1
79576227	SUBPOENA APPLICATION ATTACHMENT STATE		04/20/2018	2
93346470	OTHER-MOTION TO ADJUDICATE GUILT		12/03/2020	3
80367448	DISPOSITION - DEFERRED ADJUDICATION		06/14/2018	5
80482355	DISPOSITION - TRIAL COURT CERTIFICATION OF DEFENDANT'S RIGHT OF APPEAL		06/14/2018	15
	TRIAL - DISCOVERY		05/07/2018	

	TRIAL - RIGHT TO APPEAL	05/07/2018	
	ACKNOWLEDGMENT OF COMPLIANCE WITH ATICLE 39.14	05/07/2018	
	CHARGING INSTRUMENT - WAIVER OF FELONY INDICTMENT	05/07/2018	
	DISPOSED - PLEA AGREEMENT	05/07/2018	
	DISPOSED-PLEA ADMONISHMENT	05/07/2018	
79871677	CASE RESET FORM	05/07/2018	1
80715166	NOTICE OF INTENT TO DESTROY EVIDENCE (HAND DELIVERED)	05/07/2018	1
79402674	APPOINTING COUNSEL	04/04/2018	1
79104608	CASE RESET FORM	03/19/2018	1
79040196	PROBABLE CAUSE & STATUTORY WARNINGS	03/15/2018	1
79074657	COURT DIRECTIVE	03/15/2018	1
79011245	CHARGING INSTRUMENT - COMPLAINT	03/14/2018	1
79048126	PERSONAL PTR BOND	03/15/2015	2

1583448

162

THE STATE OF TEXAS  
VS.

SPN: 02846137 ✓  
DOB: W M [REDACTED]/1997  
DATE PREPARED: 3/14/2018

D.A. LOG NUMBER: 2426855  
CJIS TRACKING NO.: 9265982780A001  
BY: SB DA NO: 2764642  
AGENCY:HPD  
O/R NO: 031887218  
ARREST DATE: 3/13/2018

NCIC CODE: 3202 58

RELATED CASES:

FELONY CHARGE: ABANDONING CHILD

CAUSE NO:  
HARRIS COUNTY DISTRICT COURT NO:  
FIRST SETTING DATE:

1583448  
262

BAIL: \$1000  
PRIOR CAUSE NO:  
CHARGE SEQ NUM: 1

## IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, [REDACTED], hereafter styled the Defendant, heretofore on or about **March 13, 2018**, did then and there unlawfully, having custody, care and control of [REDACTED], a child younger than fifteen years of age and hereafter called the Complainant, intentionally abandon the Complainant at [REDACTED], under circumstances that exposed the Complainant to an unreasonable risk of harm, namely leaving the Complainant in a motor vehicle without reasonable supervision for approximately twenty-five minutes and with the intent to return for the Complainant, and the Defendant did not voluntarily deliver the Complainant to a designated emergency infant care provider under Section 262.302, Texas Family Code.

**FILED**Chris Daniel  
District Clerk

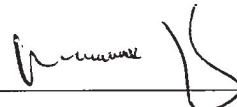
MAR 14 2018

Time: 07:30  
Harris County, TexasBy NLD  
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on March 14, 2018


AFFIANT



ASSISTANT DISTRICT ATTORNEY  
OF HARRIS COUNTY, TEXAS  
Bar No. 24103516

COMPLAINT



CAUSE NO. 1583448

THE STATE OF TEXAS

VS.

  
(Name of Defendant)

AKA \_\_\_\_\_

IN THE 262 DISTRICT COURT

COUNTY CRIMINAL COURT AT

LAW NO. \_\_\_\_\_

OF HARRIS COUNTY, TEXAS

**COURT DIRECTIVE: RELEASE DEFENDANT**

BY THE ORDER OF THE COURT, the following activity occurred in the above styled and numbered cause:

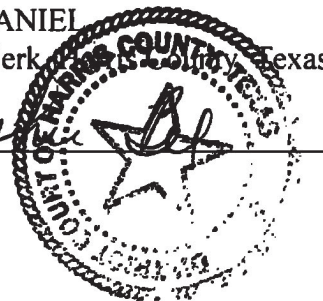
- ☐ Indictment / Information / Complaint DISMISSED.
- ☐ Indictment / Information QUASHED.
- ☒ PTR BOND \$1000

**THE SHERIFF OF HARRIS COUNTY IS DIRECTED TO RETURN CAPIAS AND RELEASE DEFENDANT FROM CUSTODY ON ABOVE STYLED AND NUMBERED CAUSE.**

Witness my Hand and Seal of Office at Houston, Texas, on 03.15.2018.

CHRIS DANIEL  
District Clerk

By   
Deputy







Pgs-5

DIDADJ  
(998)CASE No. 158344801010  
INCIDENT No./TRN: 9265982780A001

THE STATE OF TEXAS

§  
§  
§  
§  
§  
§  
§

IN THE 262ND DISTRICT

v.

COURT

HARRIS COUNTY, TEXAS

STATE ID No.: TX16633715

## ORDER OF DEFERRED ADJUDICATION

Judge Presiding:	HON. LESLIE YATES	Date Order Entered:	06/14/2018
Attorney for State:	M. PENEGUEY	Attorney for Defendant:	GOTTLIEB, DEBORAH
Offense:			
ABAN/ENDANG CHILD W/INT TO RET			
Charging Instrument:	Statute for Offense:		
INFORMATION	N/A		
Date of Offense:			
03/13/2018			
Degree of Offense:	Plea to Offense:	Findings on Deadly Weapon:	
STATE JAIL FELONY	GUILTY	N/A	
Terms of Plea Bargain:			
3 YEARS DADJ			
Plea to 1 <sup>st</sup> Enhancement Paragraph:	N/A	Plea to 2 <sup>nd</sup> Enhancement/Habitual Paragraph:	N/A
Findings on 1 <sup>st</sup> Enhancement Paragraph:	N/A	Findings on 2 <sup>nd</sup> Enhancement/Habitual Paragraph:	N/A
ADJUDICATION OF GUILT DEFERRED; DEFENDANT PLACED ON COMMUNITY SUPERVISION.			
PERIOD OF COMMUNITY SUPERVISION: 3 YEARS			
Fine:	Court Costs:	Restitution:	Restitution Payable to:
\$ N/A	As Assessed	\$ N/A	<input type="checkbox"/> VICTIM (see below) <input type="checkbox"/> AGENCY/AGENT (see below)
Sex Offender Registration Requirements do not apply to the Defendant. TEX. CODE CRIM. PROC. chapter 62			
The age of the victim at the time of the offense was N/A .			
Time Credited:	N/A DAYS NOTES: N/A		

All pertinent information, names and assessments indicated above are incorporated into the language of the judgment below by reference.

This cause was called for trial in Harris County, Texas. The State appeared by her District Attorney as named above.

## Counsel / Waiver of Counsel (select one)



Defendant appeared in person with Counsel.



Defendant knowingly, intelligently, and voluntarily waived the right to representation by counsel in writing in open court.

Both parties announced ready for trial. Defendant waived the right of trial by jury and entered a plea as indicated above. The Court admonished the Defendant as required by law. It appeared to the Court that Defendant was mentally competent to stand trial, made the plea freely and voluntarily, and was aware of the consequences of this plea. The Court received the plea and entered it of record. Having heard the evidence

submitted, the Court **FINDS** such evidence substantiates Defendant's guilt. The Court **FINDS** that, in this cause, it is in the best interest of society and Defendant to defer proceedings without entering an adjudication of guilt and to place Defendant on community supervision.

The Court **FINDS** the Presentence Investigation, if so ordered, was done according to the applicable provisions of TEX. CODE CRIM. PROC. art. 42.12 § 9.

The Court **ORDERS** that Defendant is given credit noted above for the time spent incarcerated. The Court **ORDERS** Defendant to pay all fines, court costs, and restitution as indicated above.

The Court **ORDERS** that no judgment shall be entered at this time. The Court further **ORDERS** that Defendant be placed on community supervision for the adjudged period so long as Defendant abides by and does not violate the terms and conditions of community supervision. See TEX. CODE CRIM. PROC. art. 42.12 § 5(a).

The Court **ORDERS** that Defendant is given credit noted above on this sentence for the time spent incarcerated. The Court further **ORDERS** that if the defendant is convicted of two or more offenses in a single criminal action, that each cost or fee amount must be assessed using the highest category of offense. Tex. Code Crim. P. art. 102.073.

**Furthermore, the following special findings or orders apply:**

Signed and entered on 06/14/2018

X *Leslie B. Yates*

**LESLIE YATES**  
JUDGE PRESIDING

Notice Appeal Filed:

Mandate Received:

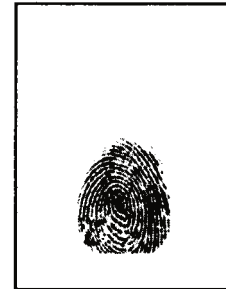
Def. Received on at ☐ AM ☐ PM

By:, Deputy Sheriff of Harris County

Clerk: G MONTERO

Case: **158344801010**

Name: [REDACTED]



Right Thumbprint

FIN (CAS 20.10):

EN/KR13:

LCBT:

LCBU:

## CONDITIONS OF COMMUNITY SUPERVISION

THE STATE OF TEXAS  
VS.

IN THE 262nd DISTRICT COURT OF  
HARRIS COUNTY, TEXAS  
CAUSE NUMBER 158344801010

On this the 14th day of June, 2018, you are granted 3 Years community supervision for the State Jail felony offense of ABANDONING A CHILD in accordance with section 5 of Article 42.12, Texas Code of Criminal Procedure, in the 262nd District Court of Harris County, Texas, by the Honorable LESLIE YATES Judge Presiding. It is the order of this Court that you abide by the following Conditions of Community Supervision:

- (1) Commit no offense against the laws of this or any other State or of the United States. You are to report any arrests within 24 hours.
- (2) Not use, possess, or consume any illegal drug or prescription drug not currently prescribed to you by a medical professional. You shall bring all current prescription bottles to your Community Supervision Officer. If new medication is prescribed, you must bring the new prescription bottle by your next scheduled report date.
- (3) Report to the Community Supervision Officer as directed for the remainder of the supervision term unless so ordered differently by the Court.
- (4) Permit a Community Supervision Officer to visit you at your home, place of employment or elsewhere.
- (5) Work at suitable employment and/or attend school full- time. Present either verification of employment or provide a log of all attempts to secure employment to your Community Supervision Officer as directed. You must notify HCCSCD of any change in your employment status by your next scheduled reporting date.
- (6) Abide by the rules and regulations of the Harris County Community Supervision and Corrections Department (hereinafter referred to as HCCSCD).
- (7) Remain within Harris County, Texas or any counties directly touching Harris County, Texas. You may not travel outside these locations unless you receive prior written permission from the Court through your Community Supervision Officer.
- (8) Notify HCCSCD by your next report date of any change in residence.
- (9) Submit a non- diluted, valid, unaltered sample for the purpose of alcohol/drug monitoring at the request of the HCCSCD.
- (10) Participate in the HCCSCD Community Service Restitution Program (CSRP). You shall perform 120 hours as directed by HCCSCD CSRP policy. Hours must be completed 60 days prior to termination.
- (11) Submit to a screening and/or assessment through HCCSCD Assessment Unit by 06/14/2018.
- (12) Submit to an evaluation of your educational skill level by 08/14/2018. If it is determined that you have not attained the average skill of students who have completed the sixth grade in public schools in this State, you shall participate in a program that teaches functionally illiterate persons to read. If you are non- English speaking, you will participate in English as a Second Language (ESL) program, if it is determined there is a need in order for you to meet the state mandate beginning upon referral until successfully discharged or released by further order of the Court.
- (13) Support your dependents as required by law. Provide your Community Supervision Officer with a certified copy of all court orders requiring payment of child support.
- (14) Not ship, transport, possess, receive, or purchase a firearm, altered firearm, or ammunition, or attempt to ship, transport, possess, receive, or purchase a firearm, altered firearm, or ammunition.
- (15) Pay the following fees through HCCSCD. All payments MUST be in the form of a Money Order, Cashier's Check or credit card. Credit card can be used to submit online payments at <http://www.go2gov.net/go/hccscd>. A \$ 2.00 transaction fee will be charged by HCCSCD to process each payment.
  - 15.1 Pay a Supervision Fee at the rate of \$ 60.00 per month for the duration of your community supervision beginning 09/14/2018 to HCCSCD.

**CONDITIONS OF COMMUNITY SUPERVISION**

For: [REDACTED]

Cause: 158344801010

- 15.2 Pay a \$ 12.50 fee for an Offender Identification Card by 09/14/2018 to HCCSCD.
- 15.3 Pay a one- time fee of \$ 100.00 to HCCSCD for the purpose of screening and assessment.
- 15.4 Pay a Fine of \$ 0.00 and Court Costs at the rate of \$ 20.00 per month beginning 07/14/2018 to Harris County through HCCSCD. Court grants credit for 0 days served. .
- 15.5 Pay \$ 10.00 per month to cover expenses of drug testing.
- 15.6 Pay \$ 50.00 Restitution at the rate of \$ 5.00 per MONTH beginning 08/14/2018 through HCCSCD to: Texas Children's Hospital- Radio Lollipop.
- (16) Not use, consume, or possess alcoholic beverages.
- (17) Attend the Education Program Effective Decision Making until successfully completed or as designated by the court.
- (18) Provide **proof of your High School Diploma, GED** or participation in a GED preparation program of demonstrated effectiveness beginning 11/14/2018. Maintain acceptable attendance, behavior and performance according to the respective provider's program rules, regulations, guidelines and practices until successful completion of the GED, or discharge by further order of the Court. On each reporting date, submit written verification of your enrollment, attendance, progress and/or successful completion of the program to your Community Supervision Officer, to be retained in HCCSCD's file.
- (19) Attend the Education Program Parenting Class until successfully completed or as designated by the court.

Unofficial Copy Office of Marilyn Burges District Clerk

**CONDITIONS OF COMMUNITY SUPERVISION**

For: [REDACTED]

Cause: 158344801010

I understand that under the laws of this State, the Court shall determine the terms and conditions of Community Supervision, and may alter or modify said conditions during the period of Community Supervision. I further understand that failure to abide by these Conditions of Community Supervision may result in the revocation of Community Supervision or an adjudication of guilt.

Community Supervision expires the 13th day of June A.D. 2021

[REDACTED]  
[REDACTED], DEFENDANT

June 14, 2018  
DATE

Signed this 14th day of June A.D. 2018

  
\_\_\_\_\_  
LESLIE YATES, PRESIDING JUDGE

  
\_\_\_\_\_  
JANIE J. HERNANDEZ, CLO/CSO OFFICER

June 14, 2018  
DATE

SPN: 02846137

PLEA: GUILTY



Defendant's Right Thumbprint

CAUSE NUMBER 158344801010STATE OF TEXAS  
VS.  
[REDACTED]Pg-3  
IN THE 262ND DISTRICT COURT  
OF  
HARRIS COUNTY, TEXAS (01)**MOTION TO ADJUDICATE GUILT**

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, THE STATE OF TEXAS, by and through the undersigned Assistant District Attorney and shows the Court heretofore on 14th day of June, 2018, the Defendant herein entered a plea of Guilty for the State Jail Felony offense of ABANDONING A CHILD, and the Court after hearing the evidence introduced thereon and finding that it substantiates the Defendant's guilt, deferred entering an adjudication of guilt and placed the Defendant under the terms and conditions of Community Supervision for a period of 3 Years in accordance with Section 5 of Article 42.12 of the Texas Code of Criminal Procedure.

Further, the State would show that the Court ordered the Defendant herein to abide by certain conditions of Community Supervision during the term of Community Supervision and among the conditions of Community Supervision ordered by the Court were the following conditions of Community Supervision.

1. The State would further show the said Defendant did then and there violate terms and conditions of Community Supervision by: Committing an offense against the State of Texas, to-wit; on or about December 2, 2020, in Harris County, State of Texas, [REDACTED] hereafter styled the Defendant, did then and there unlawfully commit the criminal offense of Possession of a Controlled Substance.
2. The State would further show the said Defendant did then and there violate terms and conditions of Community Supervision by: using, possessing, or consuming an illegal drug, to-wit; the Defendant did use, possess, or consumed an illegal drug, specifically the defendant tested positive and confirmed on the following dates for the drugs specified: THC on December 5, 2018 and June 12, 2019
11. The State would further show the said Defendant did then and there violate terms and conditions of Community Supervision by: Failing to attend Intensive Outpatient Treatment/Supportive Outpatient treatment program until successfully completed.
- 15.1 The State would further show the said Defendant did then and there violate terms and conditions of Community Supervision by: Failing to pay supervision fee as directed by the Court and is \$1452.00 in arrears as of 12/03/20.
- 15.2 The State would further show the said Defendant did then and there violate terms and conditions of Community Supervision by: Failing to pay Client Identification Card fee as directed by the Court and is \$4.50 in arrears as of 12/03/20.
- 15.4 The State would further show the said Defendant did then and there violate terms and conditions of Community Supervision by: Failing to pay Court Costs as directed by the Court and is \$212.00 in arrears as of 12/03/20.
- 15.5 The State would further show the said Defendant did then and there violate terms and conditions of Community Supervision by: Failing to pay a drug testing fee as directed by the Court and is \$290.00 in arrears as of 12/03/20.

**Page 2 MOTION TO ADJUDICATE GUILT**

**THE STATE OF TEXAS VS. [REDACTED] CAUSE NO. 158344801010**

19. The State would further show the said Defendant did then and there violate terms and conditions of Community Supervision by: Failing to attend Parenting Class program until successfully completed

Unofficial Copy Office of Marilyn Burgess District Clerk



**Page 3 MOTION TO ADJUDICATE GUILT**

**THE STATE OF TEXAS VS. [REDACTED] CAUSE NO. 158344801010**

WHEREFORE, THE STATE PRAYS that Alias Capias issue and upon arrest that a hearing be given the Defendant and that on the final hearing an adjudication of guilt be entered.



SIGN

ASSISTANT DISTRICT ATTORNEY  
HARRIS COUNTY, TEXAS

MOTION GRANTED AS PRAYED FOR and the Clerk is hereby ORDERED to issue Alias Capias for arrest of the Defendant and that a copy of this Motion be served on the Defendant.

SIGNED THIS December 3, 2020



SIGN


PRESIDING JUDGE

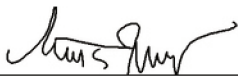
ATTEST

District Clerk  
Harris County, Texas

ACTION DIRECTED BY THE COURT

- ☒ A. FILE MOTION TO REVOKE  
☐ B. NO ACTION DESIRED  
☐ C. HOLD PENDING

By:  SIGN  
(Deputy)

  
Christian Ohanaja  
Community Supervision Officer  
DATE SUBMITTED: December 3, 2020



COURT DIRECTIVE C87 / BOND SET/MODIFICATION

CAUSE NO. 158344801010

T H E S T A T E O F T E X A S  
VS.

IN THE 262nd DISTRICT COURT

OF HARRIS COUNTY, TEXAS

OFFENSE: ABAN/ENDANG CHILD W/INT TO RET

TO THE SHERIFF OF HARRIS COUNTY, TEXAS: GREETINGS

BY ORDER OF THE COURT ON December 4, 2020, A.D. THE FOLLOWING ACTION IS DIRECTED  
IN THE ABOVE STYLED AND NUMBERED CAUSE:

BOND SET TO \$2000

Please select THE COURT HAS ORDERED THE FOLLOWING BAIL OPTIONS:

CONDITIONS OF BOND: Please select

BAIL SET AS TO WITNESS ONLY: SPN: NAME:

NOTES TO SHERIFF:

WITNESS MY HAND AND SEAL OF OFFICE AT HOUSTON, TEXAS, THIS December 04, 2020 11:30 AM

Marilyn Burgess, DISTRICT CLERK

HARRIS COUNTY, TEXAS

BY: 

J MELTZER

SNU: 997

BOND SET

HCDistrictclerk.com

The State of Texas vs. [REDACTED]  
(SPN: 02846137)

1/25/2021

Cause: 170044301010 CDI: 3 Court: 262

**APPEALS**

No Appeals found.

**PAYMENT PLAN**

No Payment Plan found.

**RELATED CASES**

No related cases found.

**HOLDS**

No Holds found.

**WITNESS**

No Witness found.

**SUMMARY****CASE DETAILS**

<b>File Date</b>	12/2/2020
<b>Case (Cause) Status</b>	Active - CRIMINAL
<b>Offense</b>	POSS CS PG 1 1 - 4 GRAMS
<b>Last Instrument Filed</b>	Complaint
<b>Case Disposition</b>	
<b>Case Completion Date</b>	1/1/0001
<b>Defendant Status</b>	BOND MADE
<b>Bond Amount</b>	\$5,000.00
<b>Next/Last Setting Date</b>	2/4/2021

**DEFENDANT DETAILS**

<b>Race/Sex</b>	A / M	<b>Height/Weight</b>	5'04 / 194 LBS
<b>Eyes</b>	BRO	<b>Hair</b>	BLK
<b>Skin</b>	FAR	<b>Build</b>	MED
<b>DOB</b>	[REDACTED]/1997	<b>In Custody</b>	Y ( <a href="#">Locate</a> )
<b>US Citizen</b>	YES	<b>Place Of Birth</b>	TX

**Address****Markings****CURRENT PRESIDING JUDGE**

<b>Court</b>	262 <sup>nd</sup>
<b>Address</b>	201 CAROLINE (Floor: 12) HOUSTON, TX 77002 Phone:7137556961
<b>JudgeName</b>	Lori Chambers Gray
<b>Court Type</b>	Criminal

**BONDS**

Date	Type	Description	SNU
12/02/2020	BOND SET	Refer to 15.17 Hearing SNU: 999 12/02/20	
12/03/2020	BOND FILED	CRT 262 TIME 1844 TYPE PERSONAL PTR 12/03/20	
12/03/2020	BOND MADE	AMT \$5000 DATE 12/03/20 RCPT # 12/03/20	
12/03/2020	BONDSMAN	PERSONAL BOND PTRL 12/03/20	

**ACTIVITIES**

Date	Type	Description	SNU/CFI
12/04/2020	ATTORNEY	POLLAND, GARY MICHAEL SNU: 999 12/04/20	
12/04/2020	ATTORNEY	AAT COURT 262 CFI 262 12/04/20	
12/04/2020	JUDGE	GRAY, LORI CHAMBERS PRESIDING 12/04/20	
12/03/2020	BOND FILED	CRT 262 TIME 1844 TYPE PERSONAL PTR 12/03/20	
12/03/2020	BOND MADE	AMT \$5000 DATE 12/03/20 RCPT # 12/03/20	
12/03/2020	BONDSMAN	PERSONAL BOND PTRL 12/03/20	
12/03/2020	C87 ACTIVITY	BOND APP STATUS B CFI 262 SNU: 997 12/03/20	
12/03/2020	C87 TYPE OF BOND	PERSONAL PTR FOR \$5000 12/03/20	
12/03/2020	C87 ACTIVITY	BOND SET STATUS B CFI 262 SNU: 998 12/03/20	
12/03/2020	C87 ACTIVITY	PC FOUND STATUS CFI 262 SNU: 999 12/03/20	
12/03/2020	C87 ACTIVITY	PROBABLE CAUSE FOUND 12/03/20	
12/03/2020	ORDER	GRTD BND 5000 H/O JC SNU: 998 12/03/20	
12/03/2020	OFFENSE	POSS CS PG 1 1 - 4 GRAMS LEVEL F3 12/03/20	
12/03/2020	ORDER	PRETRIAL COURTESY SUPERVISION SNU: 999 12/03/20	
12/03/2020	OFFENSE	POSS CS PG 1 1 - 4 GRAMS LEVEL F3 12/03/20	
12/02/2020	COMPLAINT FILED	2246 262 POSS CS PG 1 1 - 4 GRA LEVEL F3 12/02/20	
12/02/2020	BOND SET	Refer to 15.17 Hearing SNU: 999 12/02/20	
12/02/2020	REVIEWED BY	AINSWORTH, CHRISTOPHER JACOB 12/02/20	
12/02/2020	ORI	CONSTABLE PCT 6 OFFENSE NO: 201200017 12/02/20	
12/02/2020	COMPLAINANT	TORRES, CARLOS 12/02/20	
12/02/2020	MOTIONS	PRETRIAL BOND COND SNU: 999 12/02/20	
12/02/2020	MOTIONS	FILED CFI 262 12/02/20	

**BOOKINGS**

Arrest Date	Arrest Location	Booking Date
12/2/2020 6:30:00 PM	6600	12/2/2020 8:14:00 PM

**HOLDS**

No holds found.

**CRIMINAL HISTORY**

Case(Cause)Nbr / Defendant Status	Filed / Booked	Ct	Defendant Status	Disposition	Bond Amt	Type of Action / Offense	Next Setting
<a href="#">170044301010-3Active - CRIMINAL(A)</a>	12/2/2020   12/2/2020	262	Bond Made(B)		\$5,000.00	POSS CS PG 1 1 - 4 GRAMS (F)	2/4/2021
<a href="#">230618901010-2Dismissed(D)</a>	3/31/2020   3/31/2020	6	Disposed(D)	Dismissed(DISM)4/29/2020	Refer to 15.17 Hearing	POSS CS PG 3 <28 GRAMS (M)	4/29/2020
<a href="#">158344801010-3Active - CRIMINAL(A)</a>	3/14/2018   3/15/2018	262	Warrant or Citation Issued(N)	DEFERRED ADJUDICATION OF GUILT (DADJ)6/14/2018	\$2,000.00	ABAN/ENDANG CHILD W/INT TO RET (F)	2/4/2021

**ACTIVE PARTIES**

Name	Connection	Post Jdgm	SPN #
GRAY, LORI CHAMBERS	JUDGE - CRIMINAL		58327400
POLLAND, GARY MICHAEL	APPOINTED DEFENSE ATTORNEY		66095800
PERSONAL BOND PTRL	BAIL BONDSMAN		00002427
	DEFENDANT - CRIMINAL		02846137

**INACTIVE PARTIES**

No inactive parties found.

**SETTINGS**

Date	Court Post Jdgm	Docket Type	Reason	Results	Defendant	Future Date	Comments	Attorney Appearance Indicator
12/04/2020 09:00 AM	262	Assigned Court	Preliminary Assigned Court Appearance	Reset By Operation Of Law	Data Not Entered	2/4/2021 12:00:00 AM		Present
2/04/2021 09:00 AM	262	Master Docket	Arrestment		Data Not Entered	1/1/0001 12:00:00 AM		To Be Set
12/03/2020 01:00 PM	PCD	Motions Docket	Probable Cause Hearing	Bonded Before PC Docket	Data Unavailable	1/1/0001 12:00:00 AM		Absent

**ALIASES**

Defendant Alias	True Name	Race	Sex	DOB	SPN#
	Yes	A	M	/1997	02846137
		A	M	/1997	02846137

**DOCUMENTS**

Number	Document	Post Jdgm	Date	Pgs
93365461	APPOINTING COUNSEL		12/04/2020	1
93353896	PERSONAL PTR BOND		12/03/2020	1
93361452	ORDER FOR SUPERVISION AND BOND CONDITIONS		12/03/2020	3
93332551	CHARGING INSTRUMENT - COMPLAINT		12/02/2020	1
-> 93332552	FIRST EMERGENCY ORDER REGARDING THE COVID - 19 STATE OF DISASTER		12/02/2020	1
93332553	STATE'S MOTION FOR BOND CONDITIONS		12/02/2020	4
93358543	PROBABLE CAUSE & STATUTORY WARNINGS		12/01/2020	1

Filed 20 December 02 P10:46  
 Marilyn Burgess - District Clerk  
 Harris County  
 EA001 622461  
 By: BERNAL, JESSICA M

THE STATE OF TEXAS  
 VS.

SPN: 02846137  
 DOB: W M [REDACTED] /1997  
 DATE PREPARED: 12/02/2020

D.A. LOG NUMBER: 2693399  
 CJIS TRACKING NO.: 9268380846A001  
 AGENCY: CD6  
 O/R NO: 201200017  
 ARREST DATE: 12/02/2020

NCIC CODE: 5599 05

RELATED CASES:

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO: 170044301010  
 HARRIS COUNTY DISTRICT COURT NO: 262  
 FIRST SETTING DATE: 12/4/2020

COURT ORDERED BAIL: Referred to (15.17)  
 PRIOR CAUSE NO:  
 CHARGE SEQ NUM: 1

**IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:**

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, [REDACTED], hereafter styled the Defendant, heretofore on or about **December 2, 2020**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, Cocaine, weighing more than 1 gram and less than 4 grams by aggregate weight, including any adulterants and dilutants.

**AGAINST THE PEACE AND DIGNITY OF THE STATE.**

Signed and sworn by me on 12/02/2020

Duly attested by me on 12/02/2020

*Jennifer A. Delgado Leija*

Jennifer Delgado Leija  
 AFFIANT

*Brian Foley*

Brian Foley  
 Assistant District Attorney  
 Harris County District Attorney's Office  
 TBC No. 24073297  
 FOLEY\_BRIAN@DAO.HCTX.NET

**COMPLAINT**

## HARRIS COUNTY PRETRIAL SERVICES

1201 Franklin, 12<sup>th</sup> Floor  
Houston, Texas 77002

Pgs-1

## PERSONAL BOND

BAPRBO  
(1)

THE STATE OF TEXAS

CAUSE NO. 170044301010

KNOW ALL MEN BY THESE PRESENTS

COUNTY OF HARRIS

SPN NO.02846137

THAT I, [REDACTED] charged with the offense of a (3RD DEGREE FELONY), to wit,  
POSS CS PG 1 1 - 4 GRAMS

am held and firmly bound unto the State of Texas in the penal sum stated below for the payment of which sum well and truly to be made, and in addition all necessary and reasonable fees and expenses that may be incurred by peace officers in re-arresting me in the event the conditions of this bond are violated, I do bind myself, my heirs, executors and administrators, jointly and severally by these presents.

THE CONDITIONS OF THE ABOVE OBLIGATIONS ARE THAT I swear that I will appear IN THE 262nd DISTRICT COURT at the Criminal Justice Center,1201 FRANKLIN 15TH FLOOR Houston, Harris County, Texas, on Friday, December 04, 2020, at the hour of 09:30 AM or upon notice by the Court, or pay to the Court the principal sum of \$5,000.00 plus all necessary and reasonable expenses incurred in any arrest for failure to appear.

I further swear that I will appear before any court or magistrate before whom this cause may hereinafter be pending at any time and place as may be required, I will comply with any court ordered release conditions, and I will comply with Pretrial Services' instructions relating to my release conditions or appearance in court.

Now if I shall well and truly make said appearance before said Court, and there remain from day to day and term to term of said Court, until discharged by due course of law, then and there to answer said accusation against me, and further shall well and truly make my personal appearance in any and all subsequent proceedings that may be had relative to said charge in the course of the criminal action based on said charge, this obligation shall become void; Otherwise to remain in full force and effect.

I further understand that all or part of the information collected in the defendant report may be available to law enforcement or criminal justice personnel, including, but not limited to, the Judge or Magistrate hearing the case, the District Attorney's Office, and the defense attorney of record in this cause.

Fee=\$150 Waived ☐[REDACTED]  
Signature of Defendant

Special Conditions of bond in effect: YES

SWORN TO AND SUBSCRIBED BEFORE ME,

APPROVED December 03, 2020 12:19 PM

this December 3, 2020

JUDGE jim callan SPN 53651900

PERSONAL BOND OFFICE EMPLOYEE / PEACE OFFICER  
HARRIS COUNTY, TEXAS

## IDENTIFICATION INFORMATION

Date of Birth: [REDACTED]/1997 Place of Birth TX  
Height 504 Weight 194 Hair Color BLK Eye Color BRODriver's  
License # [REDACTED]  
State: TXDEFENDANT  
MAILING  
ADDRESS  
City [REDACTED] State [REDACTED] Phone [REDACTED]NEAREST RELATIVE  
Name NONE  
Street NONE  
City/State NONE,NONEDEFENDANT EMPLOYMENT INFORMATION  
Name NONE  
Address NONE  
Phone [REDACTED]

Filed with DCO on 12/3/2020 at 18:45 PM by: LJ

Defendant Notified JPC HPD HCJ Non-Arrest